



**SEATTLE CITY COUNCIL  
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\***

**AGENDA  
Tuesday, April 8, 2014  
2:00 p.m.**

**Members:** Sally Bagshaw, Chair  
Kshama Sawant, Vice-Chair  
Bruce A. Harrell, Member  
Tom Rasmussen, Alternate

**Staff:** Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant

**E-mail:** [sally.bagshaw@seattle.gov](mailto:sally.bagshaw@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8801

**Council Meeting Listen Line:** 206-684-8566

**Homepage:**

<http://www.seattle.gov/council/committees/utilities/default.htm>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

**A. Call to Order**

**B. Chair's Report (5 minutes, until 2:05 p.m.)**

**C. Public Comment (5 minutes, until 2:10 p.m.)**

**D. Items of Business**

1. [C.F. 313668](#) [\(PDF version\)](#) **Reappointment and Oath of Office of Bernadette C. Agor Matsuno as Director, Department of Neighborhoods, for a term to December 31, 2017.**

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes, until 2:40 p.m.)**

*Presenter: Bernie Matsuno, Director, Department of Neighborhoods*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



*Supporting Documents:*

- a. [Confirmation Cover Letter](#)
- b. [Confirmation Question Responses](#)
- c. [2012 City-wide RSJI Employee Survey Responses](#)

2. [Res. 31516](#) [\(PDF version\)](#) **Amending Resolution 30695; updating the debt service coverage financial policy for the Solid Waste System.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, until 2:55 p.m.)

*Presenters: Ray Hoffman, Director, Seattle Public Utilities (SPU); Ben Noble, Director, City Budget Office; and Sherri Crawford, SPU*

**E. Adjournment**